

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD AGENDA**  
**Tuesday, September 27, 2016 – 4:00 PM**  
**Syble Hopp School**

1. Call to Order - 4:00 pm. –
2. Action Item: Approval of August 9, 2016 Board Minutes
3. Action Item Approval of Agenda
4. Action Item: Donations
5. Action Item: Board Policy 5.04 Record retention (A) (B)(C)(D)
6. Replacement Position
7. Action Item: Financial Report
8. Action Item: Parent Organization Report
9. Action Item: Administrators Report
10. Action Item Payment of Bills
11. Executive Session: The Board will move to executive session as allowed by Wisconsin stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues
12. Action Item: Staff Request
13. First reading of revised Board Policy 3.09 Leave of Absence (A)(B)
14. First reading of revised Board Policy 6.07 Acceptance of Administration of Gifts
15. Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 920.336.5754 by 3:00 p.m. on Monday, September 26, 2016 so arrangements can be made."